

Date: September 27, 2007

**California Cultural and Historical Endowment  
(CCHE)  
Round Three Project Grant Summary**

**Grant Applicant:**  
City of Los Angeles,  
Department of Recreation and  
Parks

**Project Division:** 4  
**Grant Number:** 46

**Amount Requested:**  
\$2,275,000

**Location /(City/County):**  
Los Angeles/Los Angeles

**Amount Reserved:**  
\$1,451,250

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**Completion of Capital assets project will result in:**

Structural rehabilitation and renovation of the Echo Park Boathouse.

**Property Arrangement:**

The applicant, City of Los Angeles, owns the property, although they can't prove it.

**CEQA Documentation:**

**Lead Agency:** Community Development Department, City of Los Angeles

**Documentation:** The Lead Agency, Community Development Department filed a Notice of Exemption on November 8, 2005 with the City of Los Angeles indicating that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15301, Class 1 through Section 15305, Class 5(a) of the CEQA Guidelines.

This Project involves the restoration and rehabilitation of an existing public structure.

**Documentation:** A Notice of Exemption filed with the City of Los Angeles on November 8, 2005.

**Budget/Tasks/Deliverables:**

\$ 118,601	Planning, design, and construction services
314,500	Refurbish Light tower
728,000	Structural retrofit of Boathouse Building
101,150	Boathouse electrical
157,000	Boathouse architectural finishes
<u>32,000</u>	Contingency
\$1,451,250	Total

**Matching Funds:**

\$84,300,000 City of Los Angeles Prop O funds

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT  
BOARD**

**RESOLUTION NO. 07-C 4-46**

**City of Los Angeles, Department of Recreation and Parks  
(Echo Park Boathouse Rehabilitation Phase III)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND  
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING  
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE  
APPROVED GRANT FOR THE CITY OF LOS ANGELES,  
DEPARTMENT OF RECREATION AND PARKS**

**WHEREAS**, the CCHE is dedicated to preserving historical and cultural resources; and

**WHEREAS**, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

**WHEREAS**, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

**WHEREAS**, the Project listed above meets the objectives of the CCHE program; and

**WHEREAS**, the Project consists of the restoration of the Echo Park Boathouse; and

**WHEREAS**, CCHE has independently reviewed the Project and concurs with the Lead Agency for this Project, Community Development Department that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15301, Class 1 through Section 15332 of the CEQA Guidelines as the Project involves the restoration and rehabilitation of an existing public structure; and

**WHEREAS**, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the CCHE Board approves funding for the Project in the amount of \$1,451,250; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

**BE IT FURTHER RESOLVED** that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

### **Certification**

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

**Dated:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Susan Hildreth**  
**Chair, CCHE Board of Directors**